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05 UNITED STATES DISTRICT COURT
06 WESTERN DISTRICT OF WASHINGTON
AT SEATTLE

07 UNITED STATES OF AMERICA,)
08 Plaintiff,) Case No. CR06-414 RSL
09 v.) SUMMARY REPORT OF U.S.
10 ANTHONY DWAYNE PURDMON,) MAGISTRATE JUDGE AS TO
11 Defendant.) ALLEGED VIOLATIONS
OF SUPERVISED RELEASE
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13 An initial hearing on a petition for violation of supervised release was held before the
14 undersigned Magistrate Judge on April 19, 2009. The United States was represented by
15 Assistant United States Attorney Susan G. Loitz, and the defendant by Jessie G. Cantor. The
16 proceedings were digitally recorded.

17 The defendant had been charged and convicted for Bank Fraud in violation of 18
18 U.S.C. § 1344. On June 8, 2007, defendant was sentenced by the Honorable Robert S. Lasnik
19 to a term of thirty (30) months in custody to be followed by five years (5) years of supervised
20 release.

21 The conditions of supervised release included the requirements that the defendant
22 comply with all local, state, and federal laws, and with the standard conditions. Special
23 conditions imposed included, but were not limited to restitution in the amount of \$106,500,
24 drug testing, providing his probation officer with requested financial information among
25 other things.

26 In a Petition for Warrant or Summons, dated August 5, 2009, U.S. Probation Officer

01 Mark Chance asserted the following violations by defendant of the conditions of his
02 supervised release:

- 03 (1) Using cocaine on or before June 22, 2009, in violation of standard condition
04 No. 7.
- 05 (2) Violating a Kent Municipal Court No Contact Order on or about May 11,
06 2009, in violation of the general condition that he not commit another federal,
07 state or local crime. .
- 08 (3) Failing to work regularly at a lawful occupation since February 2009, in
09 violation of standard condition No. 5.
- 10 (4) Failing to pay \$25 monthly toward restitution since April 2009, in violation of
11 a special condition of supervision.

12 On August 19, 2009, defendant made his initial appearance. The defendant was
13 advised of his rights, acknowledged those rights, and admitted to the alleged violations Nos.
14 1, 3 and 4. He denied alleged violation number 2 and requested an evidentiary hearing before
15 Chief Judge Lasnik on the alleged violation.

16 I therefore recommend that the Court find the defendant to have violated the terms
17 and conditions of his supervised release as to violations numbers 1, 3 and 4 and that the Court
18 conduct an evidentiary hearing on alleged violation number 2. A disposition hearing on
19 violations 1, 3 and 4 and an evidentiary hearing on alleged violation number 2 has been set
20 for September 3, 2009 at 9:00 a.m. before the Honorable Robert S. Lasnik.

21 At the defendant's request, a separate detention hearing took place on August 20,
22 2009 before the undersigned Magistrate Judge. At that hearing, the government proffered
23 that small amounts of cocaine were found in defendant's car when he was arrested, and that
24 \$1507.40 was in his possession when he was arrested. In light of the fact that he has admitted
25 to violation number 3 that he has failed to work regularly at a lawful occupation since
26 February 2009, defendant was ordered detained pending the final evidentiary hearing on

01 alleged violation number 2 and the disposition hearing on admitted violations 1, 3 and 4.

02 DATED this 20th day of April, 2009.

03 /s/ James P. Donohue
04 JAMES P. DONOHUE
05 United States Magistrate Judge

06 cc: District Judge: Honorable Robert S. Lasnik
07 AUSA: Ms. Susan G. Loitz
08 Defendant's attorney: Mr. Jessie G. Cantor
09 Probation officer: Mr. Mark Chance
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